

Saucon Valley School District

**Meeting of the Ad Hoc Facilities Committee
April 1, 2020 – 5:00 pm**

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Welcome to the meeting of the Saucon Valley School Board Ad Hoc Facilities Committee. Our objective is to serve the students, parents, and residents of our community. You are an important part of this meeting and we look forward to your questions and comments. We are all here for the same reason. All opinions are welcomed and equally valuable. Our only request is that we address each other with civility and respect. Our courtesy toward each other is the best way to show our students how much we respect them as well.

Committee Members: Bryan Eichfeld, Michael Karabin, Sandra Miller, Shawn Welch

Agenda

- I. Call to Order – Bryan Eichfeld, Committee Chair**
- II. Pledge of Allegiance**
- III. Recording of Attendance – David J. Bonenberger, Committee Secretary**
- IV. Motion to Approve Agenda**
- V. Motion to Approve Minutes**
- VI. Courtesy of the Floor to Visitors – Agenda Items Only – Visitors should state their name and address**
- VII. Discuss New Phone System Proposal – Michael Hanssen**
- VIII. Discuss Engineering Proposal for Cooling Tower Replacement – John McCabe**
- IX. New Business**
- X. Old Business**
- XI. Courtesy of the Floor to Visitors**
- XII. Future Meetings – May 20, 2020**
- XIII. Motion to Adjourn**

The Saucon Valley School District does not discriminate on the basis of race, color, national origin, age, sex, or handicap.